Cincinnati, Ohio 45202

w/enc. - Copy of Indictment

Hon. Timothy S. Hogan, Magistrate Judge

Hon. Herman J. Weber, Senior Judge (w/enc. - Copy of Indictment)

U.S. Marshal's Service

p.s. Probation Department

JU.S. Clerk's Office

U.S. Pre-Trial Services Wende C. Cross, USAO

Terry Moran, FBI (w/enc. - Copy of Indictment)

MJ Docket File

w/enc. - Copy of Indictment